



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Thursday, May 7, 2009

10:05 AM

Board Room

Call Meeting to Order

President O' Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 7 - Frank Avila; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

Absent: 1 - Patricia Horton

Finance Committee

Report

- 1 [09-0592](#) Report on investments purchased during March 2009

 Recommended
- 2 [09-0593](#) Report on the investment interest income during March 2009

 Recommended
- 3 [09-0627](#) Report on the 2008 Comprehensive Annual Financial Reports of the
 Metropolitan Water Reclamation District of Greater Chicago and of the
 Metropolitan Water Reclamation District Retiree Health Care Trust

 Recommended

Purchasing Committee

Report

- 4 [09-0598](#) Report of bid opening of Tuesday, April 7, 2009

 Recommended
- 5 [09-0599](#) Report of bid opening of Tuesday, April 14, 2009

 Recommended

- 6 [09-0631](#) Report of bid opening of Tuesday, April 21, 2009

Recommended

- 7 [09-0646](#) Report on rejection of bids for Contract 09-771-11, Underground Infrastructure Cleaning in the North Service Area, estimated cost \$650,000.00

Recommended

- 8 [09-0659](#) Report of bid opening of Tuesday, April 28, 2009

Recommended

Authorization

- 9 [09-0596](#) Authorization to amend Board Order of April 16, 2009, regarding Authority to award Contract 09-868-11 Fence Painting in the Calumet Service Area, Agenda Item No. 27, File No. 09-0533

Recommended

- 10 [09-0605](#) Authorization to increase cost estimate for Contract 08-988-13 Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, from \$45,000.00 to \$87,000.00, Account 101-69000-612670, Requisition 1224438

Recommended

- 11 [09-0608](#) Authorization to amend the board transmittal letter for authority to increase purchase order and amend the agreement with Dresser, Inc., for repair services and replacement parts for the Dresser-Roots centrifugal compressor system at the Calumet Water Reclamation Plant, in an amount not to exceed \$30,000.00, Account 101-69000-612650, Purchase Order 3039161

Recommended

- 12 [09-0638](#) Authorization to enter into up to 50 agreements with public high school districts and private high schools as part of the High School Rain Garden Demonstration Program over a three year period, in a combined amount not to exceed \$500,000.00, Account 501-50000-612490

Deferred by Barbara J. McGowan

Authority to Advertise

- 13 [09-0616](#) Authority to advertise Contract 09-966-11 Fence Painting Services in the Stickney Service Area, estimated cost \$55,000.00, Account 101-69000-612420, Requisition 1273896

Recommended

- 14 [09-0619](#) Authority to advertise Contract 09-410-11 Furnish and Deliver Miscellaneous Non-Stocked Office Supplies to Various Locations, estimated cost \$42,700.00, Accounts 101-11000, 15000, 16000, 20000, 25000, 27000, 30000, 40000, 50000, 66000, 67000, 68000, 69000-623520; 201-50000-623520; 501-50000-623520, Requisition 1273907
Recommended
- 15 [09-0633](#) Authority to advertise Contract 09-416-11, Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, estimated cost \$2,324,700.00, Accounts 101-15000-612370 and 612390, Requisition 1274584
Recommended
- 16 [09-0641](#) Authority to advertise Contract 09-979-11 Apply Epoxy to Floors at the Stickney Water Reclamation Plant, estimated cost \$350,000.00, Account 101-69000-612680, Requisition 1273893
Recommended
- 17 [09-0647](#) Authority to advertise Contract 09-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$56,000.00, Account 101-20000-623570
Recommended
- 18 [09-0648](#) Authority to advertise Contract 09-717-11 Rental of Portable Emergency Generators to the North Service Area, estimated cost \$57,000.00, Account 101-67000-612330, Requisition 1272682.
Deleted by the Executive Director
- 19 [09-0650](#) Authority to advertise Contract 09-737-11 Furnish, Deliver and Install Synchronous Motor Field Application Panels at the North Side Water Reclamation Plant, estimated cost \$450,000.00, Accounts 201-50000-623070, 101-67000-623070, Requisition 1264148
Deleted by the Executive Director
- 20 [09-0651](#) Authority to advertise Contract 09-726-11 Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, estimated cost \$60,000.00, Account 101-67000-623070, Requisition 1273268
Recommended
- 21 [09-0652](#) Authority to advertise Contract 09-687-11 Services to Upgrade Power Feeders and Distribution Systems at the Main Office Building and the Main Office Building Annex, estimated cost \$60,000.00, Account 101-66000-612680, Requisition 1273889
Recommended

- 22 [09-0653](#) Authority to advertise Contract 09-964-11 Tuckpointing and Rehabilitation for the Aeration Battery C Gallery and Gate House at the Stickney Water Reclamation Plant, estimated cost \$600,000.00, Account 101-69000-612680, Requisition 1267384
Recommended
- 23 [09-0654](#) Authority to advertise Contract 09-629-11 Furnishing and Delivering Screening Systems with Conveyors to CALSMA, estimated cost \$250,000.00, Account 101-66000-634760, Requisition 1272628
Recommended
- 24 [09-0656](#) Authority to advertise Contract 09-432-11 Excavate and Replace Petrol-Hydrocarbon Impacted Soil, estimated cost \$70,000.00, Account 901-30000-667220, Requisition 1273219
Recommended
- 25 [09-0663](#) Authority to advertise Contract 09-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,200,000.00, Account 101-69000-623560, Requisition 1275191
Deleted by the Executive Director
- 26 [09-0666](#) Authority to advertise Contract 09-619-11 Rebabbiting Pump Bearings at the Stickney and Calumet Water Reclamation Plants, estimated cost \$57,000.00, Accounts 101-68000/69000-612600, Requisitions 1266701 and 1275132
Deleted by the Executive Director
- 27 [09-0668](#) Authority to advertise Contract 09-677-11 Overhead and Exterior Door Maintenance Services at Various Service Areas, estimated cost \$346,000.00, Accounts 101-67000/68000/69000-612680, Requisitions 1255010, 1269392 and 1271310
Recommended
- 28 [09-0681](#) Authority to advertise Contract 09-981-11 Repairs to Grating Supports in Imhoff Areas at the Stickney Water Reclamation Plant, estimated cost \$150,000.00, Account 101-69000-612650, Requisition 1265274
Recommended
- 29 [09-0693](#) Authority to advertise Contract 09-445-11 to furnish and deliver Off-Site Training Services for Microsoft and A+ Essential Support Skill Development, estimated cost \$36,600.00, Account 101-27000-623520, Requisition 1275184.
Recommended

Issue Purchase Order

- 30 [09-0610](#) Issue purchase order and enter into an agreement with the City of Chicago Department of Transportation, for a Sustainable Streetscape Project Site Development, in an amount not to exceed \$18,365.00, Account 101-16000-612410, Requisition 1268911

 Recommended
- 31 [09-0611](#) Issue a purchase order and enter into an agreement with AECOM/CDM Design Partners, Joint Venture, for professional engineering services for Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, in an amount not to exceed \$6,363,711.00, Account: 401-50000-601440, Requisition 1275176

 Recommended
- 32 [09-0620](#) Issue a purchase order and enter into an agreement with Bureau Veritas North America, Inc., for equipment inspection and testing services for various construction projects, in an amount not to exceed \$950,000.00, Accounts 201-50000-612240 and 401-50000-612240, Requisition 1271314

 Recommended
- 33 [09-0625](#) Issue purchase order and enter into an agreement for Contract 09-RFP-07 to Provide Professional Auditing Services of Blue Cross Blue Shield Medical Claims Including Prescription Benefits with Trilogy Consulting Group, Inc. in an amount not to exceed \$27,000.00, Account 101-40000-601170, Requisition 1274576.

 Recommended
- 34 [09-0628](#) Issue purchase order for Contract 08-705-14 (Re-bid), Furnishing and Delivering Heavy Equipment to the North Service Area, Group B, to Sewer Equipment Company of America, in an amount not to exceed \$37,912.00, Account 101-67000-634650, Requisition 1251008

 Recommended
- 35 [09-0639](#) Issue purchase order and enter into an agreement with Terry Guen Design Associates, Inc. for professional engineering services for Contract 08-870-5C, High School Rain Garden Demonstration Program, in an amount not to exceed \$489,857.96, Account 501-50000-601420, Requisition 1274553

 Deferred by Barbara J. McGowan
- 36 [09-0655](#) Issue purchase order and enter into an agreement with Ohio State University for an Ecosystem Services Study of degraded soils amended with biosolids, in an amount not to exceed \$180,000.00, Account 101-16000-601170, Requisition 1273877

 Recommended

- 37 [09-0662](#) Issue purchase orders and enter into an agreement with Dresser, Inc., to Provide Services and Parts for Centrifugal Blowers at the Calumet Water Reclamation Plant and North Side Water Reclamation Plant, in an amount not to exceed \$215,000.00, Accounts 101-67000, 68000-612650, 623270, Requisitions 1270627, 1270628 and 1257467

Recommended

- 38 [09-0667](#) Issue purchase order and enter into an agreement for Contract 08-RFP-28, Pre-Employment Screening Services, Post-Offer Psychological Evaluation Services, and Post-Screening/Evaluation Consultation Services, for Police Officer Candidates, from May 15, 2009 to May 14, 2012, with Stephen A. Laser Associates, in an amount not to exceed \$89,000.00, Account 101-25000-601170, Requisition 1274575

Recommended

- 39 [09-0676](#) Issue purchase order and enter into an agreement with Schuyler, Roche & Crisham, P.C., to represent the District in the matter of Kayomارش Mehta and Nergish Mehta, Guardians, on behalf of The Estate of Rashni Mehta, a Disabled Person v. MWRDGC and Blue Cross Blue Shield of Illinois, Case No. 08 CH 35380, in an amount not to exceed \$200,000.00, Account 101-30000-601170, Requisition 1275165

Recommended

- 40 [09-0677](#) Issue purchase order and enter into an agreement with Patni Life Sciences to develop enhanced functionalities of the Laboratory Information Management System, in an amount not to exceed \$57,750.00, Account 101-16000-601170, Requisition 1266659

Recommended

- 41 [09-0682](#) Issue a purchase order and enter into an agreement with Vanda, Inc., to Provide Services and Parts for Limitorque Actuators at the Calumet Water Reclamation Plant, in an amount not to exceed \$20,000.00, Account 101-68000-623270, Requisition 1258890

Recommended

- 42 [09-0689](#) Issue a purchase order and enter into an agreement with Motorola, Inc. for the MWRD Police to utilize the STARCOM21 Network regional interoperable radio system; furnish and deliver radios and hardware; provide training; provide an extended 2-year warranty on the radios and hardware; and provide STARCOM21 management services through June 2011, in an amount not to exceed \$190,530.00, Account 101-15000-612840 and 623850, Requisition 1261820

Recommended

Award Contract

- 43 [09-0602](#) Authority to award Contract 09-958-12 (Re-bid), Truck Repairs in the Stickney Service Area, to B & W Truck Repair, Inc., in an amount not to exceed \$42,000.00, Account 101-69000-612860, Requisition 1253628

Recommended

- 44 [09-0603](#) Authority to award Contract 09-984-11, Painting of Final Settling Tanks at the Stickney Water Reclamation Plant, to Crown Painting, Inc., in an amount not to exceed \$472,000.00, Account 101-69000-612650, Requisition 1261868

Recommended

- 45 [09-0629](#) Authority to award Contract 09-934-12, Change-Out of Cooling Tower Media at the Stickney Water Reclamation Plant, to Anchor Mechanical, Inc., in an amount not to exceed \$185,000.00, Account 101-69000-612680, Requisition 1253614

Recommended

- 46 [09-0679](#) Authority to award Contract 09-727-11, Services to Upgrade H.V.A.C. Control Equipment in the Process Control Building at the North Side Water Reclamation Plant, to Hayes Mechanical LLC, in an amount not to exceed \$17,254.00, Account 101-67000-612680, Requisition 1264131

Recommended

Increase Purchase Order/Change Order

- 47 [09-0606](#) Authority to increase Contract 07-951-11, Truck Hauling of Direct Haul Centrifuge Cake from the Stickney Water Reclamation Plant to Various Locations, to Big "O" Movers and Storage, Inc., in an amount of \$850,000.00, from an amount of \$998,000.00, to an amount not to exceed \$1,848,000.00, Account 101-66000-612520, Purchase Order 5000690

Recommended

- 48 [09-0609](#) Authority to decrease purchase order and amend the agreement with Kevin Fitzpatrick, Legislative Liaison in an amount of \$3,625.00, from an amount of \$103,500.00, to an amount not to exceed \$99,875.00, Account 101-30000-601170, Purchase Order 3049026

Recommended

- 49 [09-0613](#) Authority to increase Contract 01-353-2M Rehabilitation of the Existing Influent Pumping Station at Kirie Water Reclamation Plant, to Rausch Construction Company, in an amount of \$117,567.04, from an amount of \$21,518,670.03 to an amount not to exceed \$21,636,237.07, Accounts 401-50000-645650 and 645750, Purchase Order 5000394

Recommended

- 50 [09-0614](#) Authority to increase Contract 99-180-1M Ventilation and Other Improvements at Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount of \$53,484.00, from an amount of \$5,106,999.26 to an amount not to exceed \$5,160,483.26, Accounts 401-50000-645650 and 645750, Purchase Order 5000301

 Recommended
- 51 [09-0615](#) Authority to decrease purchase order and amend the agreement with the Illinois Environmental Protection Agency to conduct Chemical Analyses of Samples of Fish Flesh from the Chicago Area Waterways in an amount of \$38,000.00 from an amount of \$38,000.00 to an amount not to exceed \$0.00, Account 101-16000-612410, Purchase Order 3040961

 Recommended
- 52 [09-0623](#) Authority to increase purchase order and amend the agreement with Alfa Laval, Inc., to Furnish and Deliver a Conveyor Assembly for an Alfa Laval DS-706 Centrifuge and to Provide Services and Parts for Alfa Laval Centrifuges at Various Locations, in an amount of \$44,465.00, from an amount of \$7,553,750.00 to an amount not to exceed \$7,598,215.00, Accounts 101-67000, 68000, 69000-612650, 623270, Purchase Orders 3056127, 3056132, 3056133

 Recommended
- 53 [09-0637](#) Authority to increase Contract 04-294-3M Calumet TARP Isolation and Pump Station Improvements, Calumet Water Reclamation Plant, to Kenny Construction Company, in an amount of \$28,858.50, from an amount of \$59,953,072.82 to an amount not to exceed \$59,981,931.32, Account 401-50000-645600, Purchase Order 5000309

 Recommended
- 54 [09-0657](#) Authority to decrease Contract 08-846-11 Truck Hauling of Processed Solids for the Calumet Service Area, to Stanley Rebacz Trucking, Inc., in an amount of \$23,884.56, from an amount of \$491,000.00, to an amount not to exceed \$467,115.44, Account 101-66000-612520, Purchase Order 5000814

 Recommended
- 55 [09-0660](#) Authority to increase Contract 08-036-12, Furnish and Deliver Salt and Carbon Chloride to Various Locations for a One (1) Year Period, to Atlas & Associates, Inc., in an amount of \$20,000.00, from an amount of \$48,999.00 to an amount not to exceed \$68,999.00, Account 101-20000-623130

 Recommended

- 56 [09-0669](#) Authority to increase Contract 08-646-11 Small Streams Maintenance in Cook County, Illinois, Group A, to J & L Contractors, Inc., in an amount of \$250,000.00, from an amount of \$1,443,651.61, to an amount not to exceed \$1,693,651.61, Account 501-50000-612620, Purchase Order 5000849

Recommended

- 57 [09-0670](#) Authority to increase purchase order and amend agreement with Dykema Gossett PLLP for legal services, in connection with the execution of the Thornton Composite Reservoir, Project 77-235-2F in an amount of \$75,000.00 from an amount of \$351,238.93 to an amount not to exceed \$426,238.93, Account 401-50000-601170, Purchase Orders 3054937 and 3005721

Recommended

- 58 [09-0671](#) Authority to increase Contract 08-646-11 Small Streams Maintenance in Cook County, Illinois, Group B, to Thornton Equipment Services, Inc., in an amount of \$250,000.00, from an amount of \$1,248,950.44, to an amount not to exceed \$1,498,950.44, Account 501-50000-612620, Purchase Order 5000863

Recommended

- 59 [09-0673](#) Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an environmental clean-up action on the former Fortech LLC site, parcel 23.08, in Lemont, Illinois, in an amount of \$35,000.00, from an amount of \$100,000.00, to an amount not to exceed \$135,000.00, Account 901-30000-667220, Purchase Orders 3054935 and 3024281

Recommended

- 60 [09-0674](#) Authority to increase purchase order and amend agreement with Dykema Gossett PLLP to represent the District in an action brought by Apex Oil Company relating to 3301 South Kedzie Avenue in Chicago, Illinois, Main Channel Atlas Parcel 42.02, in an amount of \$75,000.00, from an amount of \$425,000.00, to an amount of \$500,000.00, Account 901-30000-667220, Purchase Orders 3054933 and 3025685

Recommended

- 61 [09-0680](#) Authority to increase purchase order and amend agreement for Dykema Gossett PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation, et.al, Case No. 06-CH-13817 involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$350,000.00, from an amount of \$510,000.00, to an amount not to exceed \$860,000.00, Account 101-30000-601170, Purchase Order 3037852

Recommended

- 62 [09-0683](#) Authority to increase Contract 93-232-2M Hydraulic Improvements at the Calumet Water Reclamation Plant with IHC Construction/FHP Tectonics, Joint Venture, in an amount of \$139,395.30 from an amount of \$121,445,842.26 to an amount not to exceed \$121,585,237.56, Accounts 401-50000-645650 and 645750, Purchase Order 5000623

Recommended
- 63 [09-0686](#) Authority to increase Contract 08-626-11 Security Services at the Lockport Powerhouse, to Diamond Detective Agency, Inc., in an amount of \$31,000.00, from an amount of \$113,685.00, to an amount not to exceed \$144,685.00, Account 101-66000-612490, Purchase Order 5000861

Recommended
- 64 [09-0694](#) Authority to increase purchase order and amend the agreement with STS Consultants, Ltd. for geotechnical analysis and subsurface exploration for various construction projects in an amount of \$166,900.00, from an amount of \$1,056,451.94, to an amount not to exceed \$1,223,351.94, Accounts 101-50000-612380, 401-50000-612380 and 501-50000-612380, Purchase Order 3040468

Recommended

Budget & Employment Committee

Report

- 65 [09-0595](#) Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2009

Recommended

Authorization

- 66 [09-0617](#) Authority to transfer 2009 departmental appropriations in the amount of \$755,400.00 in the Corporate Fund and Stormwater Management Fund

Recommended

Engineering Committee

Report

- 67 [09-0635](#) Report on the termination of a sewer service agreement with the Village of Matteson

Recommended

- 68 [09-0696](#) Report on emergency Contract 06-153-9D, Emergency Repairs to Service Tunnels A-B and C-D at the Stickney Water Reclamation Plant, Account 901-30000-667220, Purchase Order 5000593
- Recommended**

Public Information & Education Committee

Authorization

- 69 [09-0607](#) Authorization to amend Board Order of April 16, 2009, regarding Authority for payment to the State of Illinois, Special State Projects Trust Fund, in an amount not to exceed \$40,000.00 for the Spring 2009 Household Hazardous Waste Collection, File No. 09-0518
- Recommended**

Real Estate Development Committee

Report

- 70 [09-0643](#) Report on the status of request by Trinity Christian College to amend its lease on 78 acres of District land located on the south bank of the Cal-Sag Channel at Route 83 and Ridgeland Avenue in Alsip and unincorporated Cook County; Cal-Sag Channel Parcels 10.03 and 11.03
- Recommended**

Authorization

- 71 [09-0588](#) Authority to issue a 2-day permit to the Cook County School District 130 to use approximately 12.13 acres of District land located between Division Street and Chatham Street in Blue Island, Illinois, Cal-Sag Channel Parcel 15.04, for Lincoln School Field Day Events on May 26-27, 2009, consideration shall be a fee of \$10.00
- Recommended**
- 72 [09-0594](#) Authority to issue a 1-year permit extension to A. Block Marketing, Inc. & Wholesale Mulch Products, Inc. on approximately 18 acres of District land located at 15660 Canal Bank Road in Lemont, Cook County, Illinois, and known as part of Main Channel Atlas Parcel 23.03 for the period commencing November 1, 2009, and ending October 31, 2010, consideration shall be a fee of \$108,675.00
- Recommended**

- 73 [09-0649](#) Authority to issue a 1-year permit to the Palos Stars Football Association to continue to use approximately 9.25 acres of District land c/k/a Cal-Sag Atlas Parcel 8.09 located along the north bank of the Cal-Sag Channel, west of Southwest Highway, in the City of Palos Hills, for the purpose of continuing to maintain and operate a "Pop Warner" League football field and associated recreational activities, consideration shall be a document preparation fee of \$2,000.00

Recommended

- 74 [09-0665](#) Authority to grant a 15' x 400' 25-year easement and a 15' x 400', 3-year temporary construction easement to the Village of Calumet Park to construct a storm water outlet to the Cal-Sag Channel on District property located south of 127th Street and east of Ashland Avenue on Cal-Sag Atlas Parcels 16.02 and 16.05 in the vicinity of the District's TARP outfall area near Throop Street in the Village of Calumet Park, Illinois, consideration shall be a nominal fee of \$10.00 *(As revised)*

Recommended

- 75 [09-0697](#) Request for policy direction with respect to handling the expiration and issuance of new leases to charitable, eleemosynary, or academic institutions

Deleted by the Executive Director

Research & Development Committee

Report

- 76 [09-0589](#) Report on the Status of the Chicago Area Waterway System Use Attainability Analysis Rulemaking

Recommended

Stormwater Management Committee

Report

- 77 [09-0632](#) Report on the Calumet-Sag Channel Detailed Watershed Plan

Recommended

Miscellaneous & New Business

Additional Agenda Items

- 78 [09-0698](#) Issue purchase order and enter into an agreement with Woolpert, Inc., for 08-RFP-02, Feasibility Study for the installation of a Large Solar Energy System at the Calumet Water Reclamation Plant, in an amount not to exceed \$69,260.00, Account 101-68000-601170, Requisition 1273908

 Recommended
- 79 [09-0699](#) RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year

 Recommended
- 80 [09-0701](#) Authority to settle the case captioned as Tri-River Docks, Inc. v. Metropolitan Water Reclamation District of Greater Chicago, et. al. - Case No. 05-L- 7390, and Appeal No. 09-0125

 Recommended
- 81 [09-0704](#) Ratification of the Executive Director's execution of an Antenna Lease Agreement between the District and 233 Broadcast LLC to Operate a Repeater Communication Station for TARP on the Sears Tower, located at 233 South Wacker Drive in Chicago, Illinois, upon the terms and conditions stated therein

 Recommended

Approval of the Consent Agenda with the exception of Items: 12, 18, 19, 25, 26, 35 and 75

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Cynthia M. Santos. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

None

Adjournment

The Committee of the Whole meeting of May 7, 2009 was adjourned at 11:35 a.m.

/s/ Jacqueline Torres
Clerk